



Attendees:

Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Joel Castillo – Member at Large
Jason Jewel – Member at Large
Guy Puglisi – Trustee
David Blackwood
West Fisher

Michael Judkins
Curtiss Lewis
Randy Grant
Carolyn Jones
Barry Jones
Laura Scott

Board Members Absent:

Shaun Franklin-Sewell – President
Brian Maley – Member at Large
Ken Wells – Member at Large

Meeting called to order 6:33 p.m.

President's Report

- Review
- State Convention. Checked dates on the calendar. Group suggested Sunday, July 8th at 11 a.m. at the offices of Colin Moulton. **Colin agreed to be the Convention Chair again and will handle the meal. Approved by verbal vote.**
- **Royalty Competition dates suggested for Saturday, December 8. Discussion of several other dates and options. Approved for December 8, 2012.**
- Charlie's agreed to host the event on that night.
- Interested parties who wish to be considered for Competition Chair are encouraged to let a Board member know before the meeting in June. Several names have been submitted.

Vice President's Report

- Report submitted.
- Current membership is at 112.
- Nominations for member of the month for April
 - No nominations were received.

Secretary's Report

- Minutes from April meeting were presented. **Jeffrey has made several changes to the master copy. J.Castillo moved to accept with changes. Second-J.Jewel. Discussion. Approved by verbal vote with one abstention.**

Treasurer's Report

- Review of the Finances.
- Fundraising updates, Cash flows



Minutes from the Board of Directors Meeting – May 21, 2012

- David recommended that the organization needs to update the laptop computer that was donated used and has out-lived it's time.
- **J.Jewel moved to authorize up to \$600 to be used from the contingency account to purchase a new laptop. Second-J.Castillo Discussion. Approved by verbal vote with one abstention.**

Trustee's Report

- OKC Alternate. Jeffrey will see if he can work out the travel arrangements and is eligible for the travel assistance that the Trustee will not use. Jeffrey will coordinate with Guy.

Member-At-Large Reports

- Bryan – no report
- Ken – no report
- Joel - no report
- Jason – no report

Royalty/Fundraising Report

- Full list of activities the Royalty has been involved in.
- Next Fundraising meeting will be at FunHog Ranch on Wednesday at 6:30 p.m.
- **J.Castillo moved to nominate Todd Serfass for Honorary Membership for the remainder of the year. Second-JNeal. Discussion. Approved to send to the General Membership for ratification.**
- Team is asking for access to a gas grill for summer events. There is one in storage and so the team will look into this.

BigHorn Rodeo 15

- Pulling together the numbers and managing the close out of books and activity.
- Will have a full review at next month's meeting.
- Laura thanked all those that volunteered and all the work done by the coordinators, the Royalty, and the support given by everyone.

Newsletter

- The next deadline for submissions for pictures, articles and information is May 25th for the June newsletter.

Quorum was established.

General Membership

- Nominations requested for April Member of the Month for work done in April.
 - West Fisher for his donations of comedy club tickets to the fundraising efforts.
- **Colin moved to receive by acclamation. Approved by unanimous verbal vote.**
- Honorary Membership nomination of Todd Serfass of Fun Hog Ranch. Approved by unanimous verbal vote.

Unfinished Business

- None



New Business

- David Blackwood showed the Board the plaque that was given to NGRA from Diana Prince and KC Golightly thanking us for the support.

Board adjourned at 7:28 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary